

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 15th day of March, 2022, the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the public at the meeting place thereof in the Aransas Pass City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following in attendance to wit constituting a quorum:

PRESENT: John Bowers, President
Karen Gayle, Vice President
Terry Stansberry, Treasurer
Donald Volz, Director
Vincent Klus, Director
Rene Thakor, Director

ABSENT:
Ramiro Gomez, Director
Liz Dorris, Secretary

CITY STAFF: Kaylynn Paxson, Director of Community Enrichment

1. **CALL MEETING TO ORDER.**

President Bowers called the meeting to order at 5:15 pm and declared a quorum was present.

2. **CONSIDER AND ACT ON APPROVAL OF MINUTES.**

A motion was made by Terry Stansberry, Treasurer to approve the Regular Meeting minutes of January 25, 2021, Seconded by Vice President Karen Gayle, and the motion carried.

3. **REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.**

Ashley Jacobson, Accountant provided an overview of the current balance sheet, sales tax revenues, and income statements with the board of directors.

4. **CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.**

There were no invoices submitted for payment.

5. **CONSIDER AND ACT ON STATUS OF CERTIFICATE OF DEPOSIT (CD) WITH NAVY ARMY CREDIT UNION.**

A motion was made to remain with Navy Army by Terry Stansberry Treasurer, seconded by Donald Volz Director. Motion passed.

6. **CONSIDER AND ACCT ON AMENDING THE MDD BYLAWS, ARTICLE II, SECTION 3, MEETINGS OF DIRECTORS, TO CHANGE MEETING TIME FROM 6:30 PM TO 5:15 PM AND MEETING LOCATION FROM 700 W. WHEELER AVENUE TO 600 W. CLEVELAND BOULEVARD.**

A motion was made to approve changes by Donald Volz Director, seconded by Terry Stansberry Treasurer. Motion passed.

7. **UPDATE ON CIVIC ACTIVITIES.**

Kaylynn Paxson Director of Community Enrichment, gave update on events for March, April and May.

8. **UPDATE ON PARK IMPROVEMENT PROJECT.**

Gary Edwards, City Manager reported on the original approval of the Park Improvement Plan project to the board. Mr. Edwards explained that an engineer was brought on to the project to fine tune the estimates of the three projects. Mr. Edwards reported that they anticipated they may need the engineer more down the line. Mr. Edwards reported that council disagreed with the original engineer, so we will move forward with a new engineer who will be determined from the RFQ process. After a price is reached with new engineer, it will be going to council on Thursday for further direction. Mr. Edwards reported that he anticipates a proposal will be presented to council. Will have more updated information this Thursday in a special meeting. Karen Gayle Vice President, asked if the \$1,500 for temporary treatment of fields has been spent. Mr. Edwards reported that it was completed, and partially completed. That there has been much volunteer help with completing it. Gayle asked if the fields would be ready for the start of season, and Mr. Edwards assured they would be complete. An engineer said it looked much better. Reported that we still have more work to do. Mr. Edwards assured it would be ready for season. John Bowers President, verified mayor did not like the price of the engineer from M. Edwards. Mr. Edwards informed the engineer price was \$90,000.00. Mr. Bowers asked if money had been spent yet. Gary Edwards City Manager, reported that yes, about \$10,000 has been spent for as previously stated, the fine tuning of the estimate for the three projects. Mr. Edwards explained that they were not completely happy with the original estimates so they brought in the engineer. John Bowers President, asked for confirmation that this was the discussion for the upcoming special meeting on Thursday. Mr. Edwards confirmed yes, and explained they would be discussing with going out for a new engineer. Mr. Edwards explained that this engineer process was important for safety reasons with the project. John Bowers President, asked if the city were to decide on a new engineer, if they would keep this one for the full project. Mr. Edwards confirmed yes. Vincent Klus Director, asked about the process taken to hire the first engineer, and Mr. Edwards explained that we needed to bring in the engineer for a first estimate that was trustworthy. Mr. Klus asked to verify if that was what the \$10,000.00 had gone to, and Gary Edwards City Manager, confirmed that it was.

9. CITIZEN COMMENT.

There were no citizen comments.

10. ADJOURNMENT OF MEETING.

There being no further business to come before the board, President Bowers motioned to adjourn the meeting at 5:37 pm with Rene Thakor Director, second.

A handwritten signature in black ink, appearing to be 'JB', is written over a horizontal line.

John Bowers, Board President